

SOUTHERN CALIFORNIA



**ASSOCIATION OF  
GOVERNMENTS**

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• Alan Wagner, Ontario

**Ventura County:** Judy Mikels, Ventura County •  
Glen Becerra, Simi Valley • Carl Morehouse, San  
Buenaventura • Toni Young, Port Hueneme

**Orange County Transportation Authority:** Lou  
Correa, County of Orange

**Riverside County Transportation Commission:**  
Robin Lowe, Hemet

**Ventura County Transportation Commission:**  
Keith Millhouse, Moorpark

## No. 471 MEETING OF THE

## REGIONAL COUNCIL

Thursday, February 2, 2006  
12:00 Noon – 1:30 p.m.

### SCAG Offices

818 W. 7th Street, 12th Floor  
San Bernardino Conference Room A & B  
Los Angeles, California 90017  
213.236.1800

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Regional Council are also available at  
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If members of the public wish to review the attachments  
or have any questions on any of the agenda items,  
please contact Shelia Stewart at 213.236.1868 or  
[stewart@scag.ca.gov](mailto:stewart@scag.ca.gov).

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# REGIONAL COUNCIL

## AGENDA

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TIME

*“Any item listed on the agenda (action or information) may be acted upon at the discretion of the committee”*

Meeting Focus: *“Comprehensive Budget”*

- |       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                              |    |
|-------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|----|
| 1.0   | <b><u>CALL TO ORDER &amp; PLEDGE OF ALLEGIANCE</u></b>                                                                                                                                                                                                                                                                                                                                                                                                            | Hon. Toni Young<br>President |    |
| 2.0   | <b><u>INSPIRATIONAL MESSAGE</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                               |                              |    |
| 3.0   | <b><u>PUBLIC COMMENT PERIOD</u></b> – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a speaker’s card to the Executive Assistant prior to speaking. A speaker’s card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The President may limit the total time for all comments to twenty minutes. |                              |    |
| 4.0   | <b><u>CONSENT CALENDAR</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                    |                              |    |
| 4.1   | <b><u>Approval Items</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                      |                              |    |
| 4.1.1 | <u>Minutes of January 5, 2006 Attachment</u>                                                                                                                                                                                                                                                                                                                                                                                                                      |                              | 01 |
| 4.1.2 | <u>Resolution 06-471-5 authorizing SCAG to accept \$660,000 in Caltrans State Planning &amp; Research Grant funds (Administration) Attachment</u>                                                                                                                                                                                                                                                                                                                 |                              | 08 |
| 4.1.3 | <u>Resolution 06-471-1 authorizing SCAG To accept \$1,258,450 in Regional Blueprint Planning Grant Funds (Administration) Attachment</u>                                                                                                                                                                                                                                                                                                                          |                              | 10 |
| 4.1.4 | <u>Annual Sponsorship Program (Administration) Attachment</u>                                                                                                                                                                                                                                                                                                                                                                                                     |                              | 13 |

- (The parenthetical denotes items that have been considered by the listed committee)

RC Agenda – Feb 2, 06  
DOCS# 117577



# REGIONAL COUNCIL

## AGENDA

	PAGE #	TIME
<b><u>Approval Items – Cont'd</u></b>		
4.1.5 <u>Ratify Execution of Agreement 07-4754 to contribute Caltrans 2005 Federal Appropriation Act Section 117 Funds &amp; Associated Matching Funds (Administration)</u> <b>Attachment</b>	16	
4.1.6 <u>State Lobbyist Contract (Administration)</u> <b>Attachment</b>	27	
<p>Paul Bauer of Bauer Government Relations has moved to the law firm of Hatch and Parent. An overview of this change was presented, as well as options with regard to SCAG's state lobbyist contract.</p>		
<b>4.2 <u>Receive &amp; File</u></b>		
4.2.1 <u>Purchase Orders/ Contracts between \$5,000 - \$250,000</u> <b>Attachment</b>	28	
4.2.2 <u>Monthly Financial Report</u> <b>Attachment (Administration)</b>	33	
4.2.3 <u>State and Federal Legislative Matrix</u> <b>Attachment mailed separately</b>		
<b>5.0 <u>PRESIDENT'S REPORT</u></b>		
5.1 <u>Appointments</u>		
<b>6.0 <u>EXECUTIVE DIRECTOR'S REPORT</u></b>		

# REGIONAL COUNCIL

## AGENDA

		PAGE #	TIME
7.0	<b><u>ACTION ITEMS</u></b>		
7.1	<b><u>Administration Committee Report</u></b>		
	Hon. Sid Tyler Chair		
7.2	<b><u>Audit Committee Report</u></b>		
7.2.1	<u>KPMG Audit Attachment</u> mailed separately		
	<b>Recommended Action:</b> Receive & File.		
7.2.2	<u>Review of Subregional Audit</u> <u>Work Plan Attachment</u>	42	
7.3	<b><u>Executive Committee Report</u></b>		
	President Young, Chair		
7.3.1	<u>Southern California Consensus</u> <u>Trip Attachment</u>	48	
7.3.2	<u>Review of Major State Proposals</u> <u>on Infrastructure</u>		
7.3.3	<u>Status of State Housing Issues</u>		
7.3.4	<u>Letter of Support for federal</u> <u>appropriations requests for projects</u> <u>in the RTP Attachment</u>	49	
	<b>Recommended Action:</b> Approve		
7.4	<b><u>Energy &amp; Environment Committee</u></b> <b><u>(EEC) Report</u></b>		
	Hon. Dennis Washburn, Chair		
7.4.1	<u>Final Fine Particle (PM2.5)</u> <u>Conformity Determination Attachment</u>	50	
	<b>Recommended Action:</b> Approve Resolution 06-471-2.		

# REGIONAL COUNCIL

## AGENDA

	PAGE #	TIME
<b><u>(EEC) Report – Cont'd</u></b>		
7.4.2 <b><u>Conformity Determination and EIR Addendum for an RTP/RTIP Amendments Attachment</u></b>	88	
The 2004 RTP/RTIP Amendment modifies two projects in Orange County; the Centerline light rail and the SR-241 Foothill-South Toll Road.		
<b>Recommended Action:</b> Approve conformity determination and PEIR Addendum for the 2004 RTP/RTIP Amendment.		
7.4.3 <b><u>Renew LA Attachment</u></b>	89	
Renew LA is an initiative to promote solid waste conversion technologies in the City of Los Angeles.		
<b>Recommended Action:</b> Support.		
7.5 <b><u>Transportation &amp; Communications Committee (TCC) Report</u></b>		<b>Hon. Harry Baldwin, Chair</b>
7.5.1 <b><u>Final 2004 RTP/RTIP Amendments Attachment</u></b>	92	
The 2004 RTP/RTIP Amendments Modify three projects: Centerline, Yorba Linda Metrolink Station; and SR-241/Foothill South.		
<b>Recommended Action:</b> Approve Resolutions #06-451-3 & #06-471-4.		

# REGIONAL COUNCIL

## AGENDA

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		PAGE #	TIME
	<b><u>TCC Report – Cont'd</u></b>		
7.5.2	<u>Overview of Major State Proposals</u> <u>S.B. 1024 and Governor's Bond</u> <u>Proposal Attachment</u>	107	
	An overview of new major new state proposals including SB 1024, the Governor's New Bond Proposal and related bills.		
7.6	<b><u>Community, Economic &amp; Human Development Committee (CEHD) Report</u></b>		<b>Hon. Deborah Robertson, Chair</b>
7.7	<b><u>Communications &amp; Membership Subcommittee</u></b>		<b>Hon. Glen Becerra, Chair</b>
8.0	<b><u>INFORMATION ITEMS</u></b>		
9.0	<b><u>LEGAL COUNSEL REPORT</u></b>		
	<i>A closed session will be held only if necessary to report significant developments or to take required actions.</i>		
9.1	<b><u>Closed Session</u></b>		
	<ul style="list-style-type: none"><li>• Writ of Mandate re: Board of Control Decision on, Statutes 1980 Ch. 1143 Claim No. 3929 Before the Commission on State Mandates (RHNA Determination Cost Reimbursement- Council of Governments). Code Section Conference with Legal Counsel pursuant to Government 54956.9 Pending Litigation (one potential case).</li></ul>		



# REGIONAL COUNCIL

## AGENDA

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### Closed Session – Cont'd

- Conference with Legal Counsel – potential litigation  
Audit issues: San Gabriel Valley Council of Governments  
and Orange County Council of Governments. Significant  
Exposure to litigation pursuant to Section 54956.9(b)  
Two (2) potential cases.
- Havens v. SCAG  
Havens v. Southern California Association of Governments,  
Los Angeles County, Case No. BC 324931  
Conference with Legal Counsel re: pending litigation  
Pursuant to Government Code section §54956.9(a)

### 10.0 FUTURE AGENDA ITEMS

Any committee member desiring to place items on a future agenda may make such request. Comments should be limited to three minutes.

### 11.0 ANNOUNCEMENTS

The E Region (NARC) Newsletter was emailed to all members. The Los Angeles Division of the League of California Cities will hold its monthly meeting tonight. Contact Councilmember Washburn for more info.

### 12.0 ADJOURNMENT

The next meeting will be held at SCAG offices Thursday, March 2, 2006.